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Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
01B RACIAL / ETHNIC, ETC. -	-	-	-	-	-	-	-
row(s) 1 - 1 of 1							

Log No: 1079803 Type:CR

Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
View DUFFY, KEVIN	CLOSED/FINAL	NOT SUSTAINED	-	-	-	24-MAR-2016	N/A
View KOPERNIAK, KEVIN	CLOSED/FINAL	NOT SUSTAINED	-	-	-	26-JUL-2016	N/A
row(s) 1 - 2 of 2							

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View 1	FACE SHEET	N/A	-	-	-	SHEETS, FRANK	MAR-24-2016 21:18	-	-	-
View 2	CONFLICT CERTIFICATION	N/A	-	-	-	QUERFURTH, PATRICK	APR-08-2016 07:38	-	-	-
View 3	CONFLICT CERTIFICATION	N/A	-	-	-	MACK, GINA	APR-11-2016 13:33	-	-	-
View 4	ARREST REPORT	N/A	5	[REDACTED]	YES	MACK, GINA	MAY-17-2016 10:43	APPROVED	-	YES
View 5	GENERAL OFFENSE CASE REPORT	N/A	2	HV289979	YES	MACK, GINA	MAY-17-2016 10:44	APPROVED	-	YES
View 6	PHOTOGRAPH	N/A	1	[REDACTED]	YES	MACK, GINA	MAY-17-2016 10:45	APPROVED	-	YES
View 7	REPORT (OTHER)	N/A	1	E-mail inquiring about video retention period.	YES	MACK, GINA	MAY-17-2016 10:49	APPROVED	-	YES
View 8	REPORT (OTHER)	N/A	1	E-mail from Investigator Daniel Neubeck stating he rescheduled [REDACTED] Dean's appointment time.	YES	MACK, GINA	MAY-17-2016 10:51	APPROVED	-	YES
View 9	REPORT (OTHER)	N/A	3	Video Request Form to Starbucks Global Security Operations Center.	YES	MACK, GINA	MAY-17-2016 10:53	APPROVED	-	YES
View 10	LETTER TO COMPLAINANT	N/A	1	Attempt to contact letter.	YES	MACK, GINA	MAY-17-2016 10:55	APPROVED	-	YES
View 11	INVESTIGATOR CASE LOG	N/A	3	-	YES	MACK, GINA	MAY-17-2016 10:56	APPROVED	-	YES
View 12	INITIATION REPORT	N/A	1	-	-	BRUMFIELD, LUCILLE	SEP-09-2016 16:42	APPROVED	-	YES
View 13	REPORT (OTHER)	N/A	1	Notice by IPRA Investigator to [REDACTED]	-	BRUMFIELD, LUCILLE	SEP-09-2016 16:43	APPROVED	-	YES
View 14	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	-	BRUMFIELD, LUCILLE	SEP-09-2016 16:43	APPROVED	-	YES
View 15		N/A	2		-			APPROVED	-	YES

		TO/FROM REPORT		Outline of digital recording for reporting victim, James Dean Jr.		BRUMFIELD, LUCILLE	SEP-09- 2016 16:44			
View	16	PHOTO IDENTIFICATION	N/A	2	Passport for [REDACTED]	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:45	APPROVED	- YES
View	17	SWORN AFFIDAVIT - REFUSED	N/A	1	[REDACTED]	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:45	APPROVED	- YES
View	18	AUDIO INTERVIEW	N/A	1	[REDACTED]	YES	SANCHEZ, JESSICA	SEP-07- 2016 16:35	APPROVED	- YES
View	19	AUDIO INTERVIEW	N/A	1	[REDACTED]	YES	SANCHEZ, JESSICA	SEP-07- 2016 16:38	APPROVED	- YES
View	20	REPORT (OTHER)	N/A	9	Court Case Information	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:45	APPROVED	- YES
View	21	REPORT (OTHER)	N/A	2	Court Notification	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:46	APPROVED	- YES
View	22	REPORT (OTHER)	N/A	1	View Report/Charges/Allegations	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:47	APPROVED	- YES
View	23	REPORT (OTHER)	N/A	2	Court Notifications	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:48	APPROVED	- YES
View	24	REPORT (OTHER)	N/A	1	[REDACTED] Report/Charges/Allegations	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:48	APPROVED	- YES
View	25	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Kevin Duffy	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:49	APPROVED	- YES
View	26	AUDIO INTERVIEW	N/A	1	Statement of PO Kevin Duffy #11545	YES	SANCHEZ, JESSICA	SEP-13- 2016 09:40	APPROVED	- YES
View	27	REPORT (OTHER)	N/A	1	Summary of the statement of PO Kevin Duffy #11545	YES	SANCHEZ, JESSICA	SEP-13- 2016 10:24	APPROVED	- YES
View	28	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Kevin Koperniak	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:50	APPROVED	- YES
View	29	AUDIO INTERVIEW	N/A	1	Statement of PO Kevin Koperniak, #7801	YES	SANCHEZ, JESSICA	SEP-13- 2016 09:43	APPROVED	- YES
View	30	TO/FROM REPORT	N/A	1	Summarization of digital recorded statement of accused PO Kevin Koperniak	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:50	APPROVED	- YES
View	31	INVENTORY SHEET	N/A	2	-	-	BRUMFIELD, LUCILLE	SEP-09- 2016 16:51	APPROVED	- YES
View	32	REPORT (OTHER)	N/A	1	View Face Sheet Log #1054073	YES	BRUMFIELD, LUCILLE	SEP-09- 2016 16:42	APPROVED	- YES
View	33	INVESTIGATOR CASE LOG	N/A	2	-	YES	SANCHEZ, JESSICA	MAR-10- 2017 10:46	APPROVED	- YES
View	34	ACCUSED NOTIFICATION OF ALLEGATIONS FOR DUFFY, KEVIN	ACCUSED - DUFFY, KEVIN	-	-	-	SANCHEZ, JESSICA	JUL-26- 2016 12:51	ACCUSED ACKNOWLEDGED - ALLEGATIONS	-
View	35	CONFLICT CERTIFICATION	N/A	-	-	-	HITT, MARK	JUN-03- 2016 15:58	-	-
View	36	CONFLICT CERTIFICATION	N/A	-	-	-	SANCHEZ, JESSICA	JUN-14- 2016 14:49	-	-
View	37	ACCUSED NOTIFICATION OF ALLEGATIONS FOR KOPERNIAK, KEVIN	ACCUSED - KOPERNIAK, - KEVIN	-	-	-	SANCHEZ, JESSICA	JUL-26- 2016 12:54	ACCUSED ACKNOWLEDGED - ALLEGATIONS	-
View	-	REPORT (OTHER)	N/A	1	Reporting Party Letter	-	CIHAN, CORINA	MAR-14- 2017 12:55	APPROVED	- YES
View	-	SUMMARY REPORT DIGEST	N/A	5	summary report digest	NO	HUNT, JOSHUA		APPROVED	- YES

View	REPORT (OTHER)	N/A	1	Closed/Final - Reporting Party Letter	-	CIHAN, CORINA	MAR-13-2017 15:48	APPROVED	-	YES
View	REPORT (OTHER)	N/A	1	Case Finding Letter - Kevin Duffy	-	CIHAN, CORINA	MAR-29-2017 12:25	APPROVED	-	YES
View	REPORT (OTHER)	N/A	1	Case Finding Letter - Kevin Koperniak	-	CIHAN, CORINA	MAR-29-2017 12:27	APPROVED	-	YES
							MAR-29-2017 12:26	APPROVED	-	YES

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Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/FINAL	29-MAR-2017 12:10	CIHAN, CORINA	PARALEGAL I	999999	113 / -	-
PENDING IMPLEMENT ACTION	28-MAR-2017 16:20	RYAN, KEVIN	DEP CHIEF	49607	211 / -	-
PENDING COMMAND CHANNEL REVIEW	17-MAR-2017 14:55	BAUER, PAUL	COMMANDER	47203	018 / -	-
PENDING COMMAND CHANNEL REVIEW	15-MAR-2017 11:27	COSTELLO, ROBERT	SERGEANT OF POLICE	17077	121 / -	-
PENDING ADVOCATE REVIEW	15-MAR-2017 10:21	MERCADO, ORLANDO	POLICE OFFICER	48201	121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	13-MAR-2017 18:15	CIHAN, CORINA	PARALEGAL I	999999	113 / -	-
CLOSED AT I.P.R.A.	13-MAR-2017 17:58	CIHAN, CORINA	PARALEGAL I	999999	113 / -	-
PENDING REVIEW INCIDENT (I.P.R.A. USE ONLY)	13-MAR-2017 15:48	HUNT, JOSHUA	DEPUTY CHIEF ADMINISTRATOR	112256	113 / -	-
PENDING INVESTIGATIVE REVIEW	13-MAR-2017 15:26	SANCHEZ, JESSICA	INVESTIGATOR 2 IPRA	21028	113 / -	-
PENDING INVESTIGATION	03-JUN-2016 15:58	HITT, MARK	SUPERVISING INV IPRA	110269	113 / -	-
PENDING ASSIGN INVESTIGATOR	26-MAY-2016 14:00	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	53338	113 / -	Type Changed from INFO to CR on 26-MAY-2016 14:00 by STOUTENBOROUGH, ANDREA Affidavit information for this Log Number has changed on 26-MAY-2016 14:00 by STOUTENBOROUGH, ANDREA
PENDING ASSIGN TEAM	26-MAY-2016 13:58	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	53338	113 / -	obtained signed affidavit
PENDING INVESTIGATION	19-MAY-2016 11:15	QUERFURTH, PATRICK	SUPERVISING INV IPRA	29051	113 / -	-
PENDING INVESTIGATIVE REVIEW	17-MAY-2016 11:22	MACK, GINA	INVESTIGATOR I IPRA	10594	113 / -	-
PENDING INVESTIGATION	08-APR-2016 07:38	QUERFURTH, PATRICK	SUPERVISING INV IPRA	29051	113 / -	-
PENDING ASSIGN INVESTIGATOR	07-APR-2016 20:03	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	53338	113 / -	-
PENDING ASSIGN TEAM	24-MAR-2016 22:48	DEAN, BRUCE	SUPERVISING INV IPRA	22179	113 / -	-
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:47	DEAN, BRUCE	SUPERVISING INV IPRA	22179	113 / -	-
PRELIMINARY	24-MAR-2016 22:44	DEAN, BRUCE	SUPERVISING INV IPRA	22179	113 / -	duty status
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:42	DEAN, BRUCE	SUPERVISING INV IPRA	22179	113 / -	-
PRELIMINARY	24-MAR-2016 22:27	DEAN, BRUCE	SUPERVISING INV IPRA	22179	113 / -	-

PRELIMINARY	24-MAR-2016 22:20	DEAN, BRUCE	SUPERVISING INV IPRA	22179	113 / -	dob
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:11	SHEETS, FRANK	INVESTIGATOR 2 IPRA	111281	113 / -	-
PRELIMINARY	24-MAR-2016 22:08	DEAN, BRUCE	SUPERVISING INV IPRA	22179	113 / -	return
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:07	SHEETS, FRANK	INVESTIGATOR 2 IPRA	111281	113 / -	-
PRELIMINARY	24-MAR-2016 21:18	SHEETS, FRANK	INVESTIGATOR 2 IPRA	111281	113 / -	-

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Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
DUFFY, KEVIN	1	BAUER, PAUL
DUFFY, KEVIN	2	RYAN, KEVIN
KOPERNIAK, KEVIN 1		BAUER, PAUL
KOPERNIAK, KEVIN 2		RYAN, KEVIN

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Log No: 1079803 Type:CR

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]	-	-	-	-	MALE	BLACK	RESIDENCE: [REDACTED], OKMULGEE, OK 74447 Beat 4100 US	[REDACTED]

row(s) 1 - 1 of 1

Incident Address

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
16-MAY-2012 23:45 - 16-MAY-2012 23:45	[REDACTED] W. NORTH AVE, CHICAGO, IL [REDACTED]	1814 018		293 - RESTAURANT	[REDACTED]

row(s) 1 - 1 of 1

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee	Accused Unknown -	-	-	-	ON Duty		The reporting party alleges the accused officers approached him in line at [REDACTED] and said, "Your money is no good here. You need to leave." The officers grabbed his arm and neck and physically removed him from [REDACTED]. An officer placed him in a hold and he was handcuffed and placed in the back of a police van. Additionally, it is alleged that officers at the 018th District lockup went through his cell phone and made homophobic comments to him about the pictures in his phone. Officers failed to inventory or return his phone when he was released from custody. See Log #1054073 for complete complaint data.

row(s) 1 - 1 of 1

Other Involved Parties

There are no Other Involved Parties for this Log No.

Initial Incident Category List

Initial Incident Category	Primary? ▼
01B - RACIAL / ETHNIC, ETC.	Yes
05B - EXCESSIVE FORCE / ON DUTY - NO INJURY	No

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	GENERAL FIELD 9	HUNT, JOSHUA (SUPERVISOR)	18-AUG-2016 16:37	GRBA, MARK	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 9	-	18-AUG-2016 16:37	GRBA, MARK	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 9	HUNT, JOSHUA (SUPERVISOR)	18-AUG-2016 14:33	GRBA, MARK	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 9	-	18-AUG-2016 14:33	GRBA, MARK	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 5	SANCHEZ, JESSICA (PRIMARY INV)	03-JUN-2016 15:58	HITT, MARK	-
IPRA	GENERAL FIELD 5	HITT, MARK (SUPERVISOR)	26-MAY-2016 14:00	STOUTENBOROUGH, ANDREA	-
IPRA	GENERAL FIELD 5	-	26-MAY-2016 14:00	STOUTENBOROUGH, ANDREA	-
IPRA	RAPID RESPONSE	MACK, GINA (PRIMARY INV)	19-MAY-2016 11:15	QUERFURTH, PATRICK	-
IPRA	RAPID RESPONSE	QUERFURTH, PATRICK (SUPERVISOR)	19-MAY-2016 11:15	QUERFURTH, PATRICK	-
IPRA	RAPID RESPONSE	MACK, GINA (PRIMARY INV)	08-APR-2016 07:38	QUERFURTH, PATRICK	-
IPRA	RAPID RESPONSE	QUERFURTH, PATRICK (SUPERVISOR)	07-APR-2016 20:03	STOUTENBOROUGH, ANDREA	-
IPRA	RAPID RESPONSE	-	07-APR-2016 20:03	STOUTENBOROUGH, ANDREA	-
IPRA	INDEPENDENT POLICE REVIEW AUTHORITY	-	24-MAR-2016 21:18	SHEETS, FRANK	-

row(s) 1 - 13 of 13

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT I.P.R.A.	13-MAR-2017 17:58	CIHAN, CORINA	PARALEGAL I	113 / -	-

Type Changed from INFO to CR on 26-MAY-2016 14:00 by

PENDING ASSIGN INVESTIGATOR	26-MAY-2016 14:00	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	STOUTENBOROUGH, ANDREA Affidavit information for this Log Number has changed on 26-MAY-2016 14:00 by STOUTENBOROUGH, ANDREA
PENDING ASSIGN TEAM	26-MAY-2016 13:58	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	obtained signed affidavit
PENDING ASSIGN INVESTIGATOR	07-APR-2016 20:03	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	-
PENDING ASSIGN TEAM	24-MAR-2016 22:48	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	-
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:47	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	-
PRELIMINARY	24-MAR-2016 22:44	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	duty status
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:42	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	-
PRELIMINARY	24-MAR-2016 22:27	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	-
PRELIMINARY	24-MAR-2016 22:20	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	dob
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:11	SHEETS, FRANK	INVESTIGATOR 2 IPRA	113 / -	-
PRELIMINARY	24-MAR-2016 22:08	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	return
PENDING SUPERVISOR REVIEW	24-MAR-2016 22:07	SHEETS, FRANK	INVESTIGATOR 2 IPRA	113 / -	-
PRELIMINARY	24-MAR-2016 21:18	SHEETS, FRANK	INVESTIGATOR 2 IPRA	113 / -	-

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Log No: 1079803 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit [N/A](#)Signed by [QUERFURTH, PATRICK](#) Star No. [N/A](#)Employee No. [REDACTED]Entered Date/Time [08-APR-2016 07:38](#)Position [SUPERVISING INV IPRA](#) Assigned Unit [113](#)

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Log No: 1079803 Type:CR

Investigation Conflict Certification

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Signed by

Detailed Unit [N/A](#)Signed by [MACK, GINA](#)Star No. [N/A](#)Employee No. [REDACTED]Entered Date/Time [11-APR-2016 13:33](#) Position [INVESTIGATOR I IPRA](#) Assigned Unit [113](#)

ARREST REPORT

FINAL APPROVAL

CB #: 18408853
IR #: 1875363
YD :
RD #: HV289979
EVENT #: 1213722187

OFFENDER	Name	[REDACTED]	Male	[REDACTED]
	Res: [REDACTED] S East End Ave Chicago, IL [REDACTED] Activist	Beat: 222	Black 6' 01" 185 lbs Brown Eyes Black Hair Styled Hair Style Medium Brown Complexion	
	DOB: [REDACTED] 1972			
	AGE: 39 years			
	POB: Illinois			
	ARMED WITH Unarmed			

INCIDENT	Arrest Date: 16 May 2012 23:45 Location: [REDACTED] North Ave Chicago, IL [REDACTED] 303 - Sidewalk Holding Facility: District 018 Lockup Resisted Arrest? No	TRR Completed? No Beat: 1814	Total No Arrested: 1 Co-Arrests Assoc Cases DCFS Ward ? No Dependent Children? No
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CHARGES	1	Offense As Cited	720 ILCS 5.0/21-3-A-3	Victim
			CRIMINAL TRESPASS - REMAIN ON LAND	Starbucks
			Class B - Type M	

RECOVERED NARCOTICS	NO NARCOTICS RECOVERED	IR #1875363
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WARRANT	NO WARRANT IDENTIFIED	CB #:1840885
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LOG#1079803
ATT. 4

ARREST REPORTING			
NON-OFFENDER(S)	VICTIM		
	Name: [REDACTED] Res: [REDACTED] North Ave Chicago, IL [REDACTED] Empl: [REDACTED] North Ave Chicago, IL [REDACTED] [REDACTED]	Beat: 1814 Beat: 1814	Injured? No Deceased? No DOB: [REDACTED] Hospitalized? No Age: [REDACTED] Treated and Released? No Comments:
ARRESTEE VEHICLE	COMPLAINANT		
	Name: [REDACTED] Res: [REDACTED] W North Ave Chicago, IL [REDACTED] Emp: [REDACTED] W North Ave Chicago, IL [REDACTED] [REDACTED]	Beat: 1814 Beat: 1814	Male White DOB: [REDACTED] Hospitalized? No Age: 28 years Treated and Released? No Comments:
PROPERTIES	NO ARRESTEE VEHICLE INFORMATION ENTERED		
	Confiscated Properties : All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties. PROPERTIES INFORMATION FOR DEAN, James, NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.		
INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)		
	EVENT#22187 IN SUMMARY, ABOVE ARRESTED ON SIGNED COMPLAINTS FOR CRIMINAL TRESPASS IN THAT HE REMAINED INSIDE STARBUCK'S AFTER BEING TOLD SEVERAL TIMES BY COMPLAINANT (STARBUCK'S SHIFT SUPERVISOR) TO LEAVE. ABOVE TAKEN INTO CUSTODY AND TRANSPORTED INTO 018N FOR PROCESSING. NAME CHECK CLEAR.		
COURT INFO	Desired Court Date: 10 July 2012 Branch: 29-2 2452 W BELMONT - Room Court Sgt Handle? Yes Initial Court Date: 10 July 2012 Branch: 29-2 2452 W BELMONT - Room Docket #:		BOND INFO Bond Date: 17 May 2012 4:2 Type: Recognizance Receipt #: I7738515 Amount: \$1,500.00

ARREST REPORTING			
REPORTING PERSONNEL	ATTESTING OFFICER:		
	I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.		
	Attesting Officer:	#7801 KOPERNIAK, K J (PC [REDACTED])	17 MAY 2012 00:37
	ARRESTING OFFICER(S):		
	1st Arresting Officer:	#7801 KOPERNIAK, K J (PC [REDACTED])	Beat 1812R
2nd Arresting Officer:	#11545 DUFFY, K W (PC [REDACTED])	Beat 1812R	
APPROVING SUPERVISOR:			
	Approval of Probable Cause :	#237 SARLITTO, M E (PC [REDACTED])	17 MAY 2012 01:27

ARREST PROCESSING REPORT

Holding Facility: District 018 Lockup
Received in Lockup: 17 May 2012 01:33
Prints Taken: 17 May 2012 01:41
Palmprints Taken: Yes
Photograph Taken: 17 May 2012 01:41
Released from Lockup: 17 May 2012 04:10

Time Last Fed:

Time Called:

Phone#:

Cell #: 11 - Placed in one person cell

Transport Details : 2PO 1812R 17-MAY-2012 00:01

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

ARRESTEE PRESCRIPTION MEDICATION INFORMATION:

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

ARREST PROCESSING REPORT

VISITOR LOG

NO VISITORS LOGGED

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: #17763 SERRATO JR, R (PC [REDACTED])
Lockup Keeper: #17763 SERRATO JR, R (PC [REDACTED])
Fingerprinted By: BONNER, M A (PC [REDACTED])

APPROVAL PERSONNEL:

Beat

Final Approval of Charges : #237 SARLITTO, M E (PC [REDACTED]) 17 MAY 2012 03:59

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
 (For use by Chicago Police Department Personnel Only)
 CPD-11.388(6/03)-C)

RD #: **HV289979**

EVENT #: **1213722187**

Case ID: 8616185 CASR229

CLEARED CLOSED (ARREST AND PROSECUTION)

IUCR: 1330 - Criminal Trespass - To Land

Occurrence: [REDACTED] W North Ave

Beat: 1814

Unit Assigned: 1812R

Location: Chicago IL [REDACTED]

RO Arrival Date: 16 May 2012 23:50

261 - Small Retail Store

Offenders: 1

Occurrence Date: 16 May 2012 23:45

VICTIM - Individual

Name: [REDACTED]

Res: [REDACTED] W North Ave

Beat: 1814

Chicago IL [REDACTED]

Beat: 5100

Sobriety: Sober

Demographics

Male

Age: 28 Years

White

Birth Place: South Carolina

WITNESS - Individual

Name: [REDACTED]

Res: [REDACTED] W North Ave

Beat: 1814

Chicago IL [REDACTED]

Empl: [REDACTED]

[REDACTED] W North Ave

Beat: 1814

Chicago, IL [REDACTED]

Manager

Demographics

Male

Age: 32 Years - Approx.

White

Suspect #1

In Custody

Name: [REDACTED]

Res: [REDACTED] S East End Ave

Beat: 0222

Chicago IL [REDACTED]

Unk

Demographics

Male

DOB: [REDACTED] 1972

Black

Age: 39 years

6'00,

Birth Place: IL

190 lbs

DLN: [REDACTED] - IL

Brown Eyes

Black Hair

Short Hair Style

Medium Complexion

Descriptions

Clothing Description: Bottom - Blue Jeans; Top - Green Shirt

RELATIONSHIP

(Victim)

(Offender)

is a No Relationship of

DEAN, James

DOMESTIC INFO

OTHER

Miscellaneous

Victim Information Provided

Flash Message Sent ? No

NARRATIVE

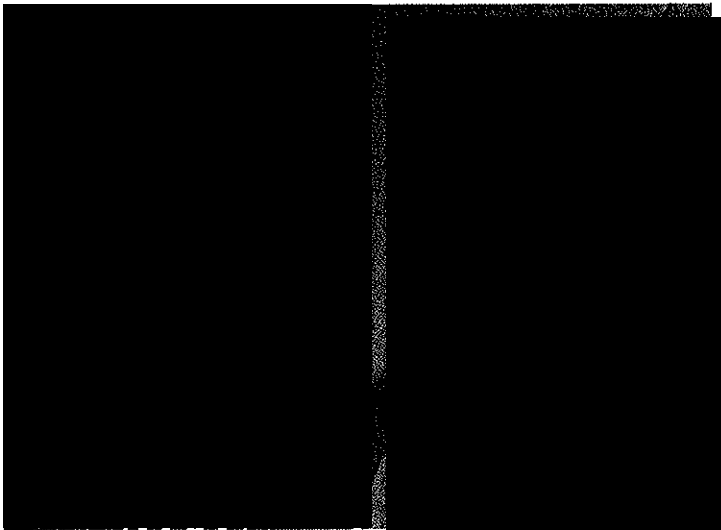
EVT#22187 IN SUMMARY, RO'S RESPONDED TO DISTURBANCE AT ABOVE LOCATION. [REDACTED] (VICTIM AND COMPLAINANT) STATED THAT [REDACTED] (OFFENDER) WAS ASKED SEVERAL TIMES BY STARBUCKS PERSONNEL TO LEAVE THE PREMISES AFTER ARGUING ABOUT THEIR SERVICE. AFTER REPEATED ATTEMPTS TO ESCORT [REDACTED] (OFFENDER) OUT OF THE BUILDING WITHOUT COMPLIANCE HE WAS THEN PLACED IN CUSTODY AND TRANSPORTED TO 018 FOR PROCESSING. STARBUCKS PERSONNEL FURNISHED WITH ALL COURT INFO ADVISED TO APPEAR, VIN GIVEN, NFI.COURT INFO-10JUL2012 BRANCH 29-2 0900CHARGES-CRIMINAL TRESPASS TO PROPERTY ASSISTING OFFICER - STAR#: 7801 NAME: KEVIN KOPERNIAK BEAT: 1812R

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1281	# [REDACTED]	THOMPSON, Lisa	(PC [REDACTED])	17 May 2012 01:00	018	
Reporting Officer	11545	# [REDACTED]	DUFFY, Kevin, W	(PC [REDACTED])	17 May 2012 00:52	018	1812R

Name: [REDACTED]

IR No: **1875363**



LOG# 1079803
Attachment 6

Mack, Gina

From: Mack, Gina

Sent: Monday, April 11, 2016 2:21 PM

To: [REDACTED]

Subject: Video Retention Time Period for [REDACTED]

Hello [REDACTED]

I hope you and your family are well.

I am inquiring about an incident that occurred on 16 May 2012 inside your location at [REDACTED] W. North Ave. Chicago, IL 60610.

The question I have is what's the time period for video retention of incidents that occur at you establishments?

I can be reached at the telephone listed below or email the answer.

Thanking you in advance.

Gina Mack

Investigator I

Independent Police Review Authority

1615 W. Chicago Avenue, 4th Floor

Chicago, IL 60622

(312) 746-3609

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LOG# 1079803
Attachment 7

4/11/2016

Mack, Gina

From: Neubeck, Daniel
Sent: Wednesday, April 13, 2016 5:46 PM
To: Mack, Gina
Cc: [REDACTED]
Subject: 1079803

Gina,

I spoke to [REDACTED] on 13 April 2016 at 1740 hours. [REDACTED] rescheduled for Tuesday, 19 April 2016 at 1400 hours. If that time does not work for you, I told [REDACTED] you would call him. [REDACTED] was instructed to show up at 1400 hours if he does not hear from you.

Thanks,

Daniel Neubeck
Investigator
Independent Police Review Authority
1615 West Chicago Avenue, 4th Floor
Chicago, IL 60622-5127
Main – 312-746-3594
Fax – 312-746-3592

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LOG# 1079803
Attachment 8

4/15/2016

Mack, Gina

From: Global Security Operations Center [Security@██████████.com]
Sent: Wednesday, April 13, 2016 5:43 PM
To: Mack, Gina
Subject: RE: Video Request 16MAY12

Hello,

██████████ has received your request for video from retail location 02370, reference number INC-1378734. Unfortunately, the footage that you have requested is not available. For further information, please consult the FAQ page at starbucks.com/securityvideorequest.

Thank you,

██████████ Security Operations Center

Collect | Analyze | Distribute | ██████████ | ██████████

This communication is confidential and is intended only for the named recipient(s) and may contain information that is exempt from disclosure under applicable law. Any use, dissemination, distribution or copying of this communication by anyone other than the named recipient(s) is strictly prohibited. If you have received this communication in error, please notify me and immediately delete the message.

From: Mack, Gina [mailto:Gina.Mack2@iprachicago.org]
Sent: Wednesday, April 13, 2016 1:48 PM
To: Global Security Operations Center
Subject: Video Request 16MAY12

Hello

To Whom It May Concern,

I am requesting a video of an incident that occurred on May 16, 2012 at 23:45 HRS., at ██████████ W. North Ave. Chicago, IL ██████████

The incident involves one black male and four white Chicago Police Officers, forcefully removing this individual from the store.

Please respond as soon as possible.

Thanking you in advance.

Gina Mack
Investigator I
Independent Police Review Authority
1615 W. Chicago Avenue, 4th Floor
Chicago, IL 60622
(312) 746-3609

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LOG# 1079803
ATT. 9

4/15/2016

STARBUCKS COFFEE COMPANY | LAW ENFORCEMENT AGENCY SECURITY VIDEO REQUEST

Please review the following information:

- Security video, when available, will be released to law enforcement agencies at the discretion of [REDACTED] Company
- Security video, when available, will be released to non-law enforcement only if [REDACTED] Company is properly served with a subpoena.
- Third parties who intend to obtain a subpoena are directed to first fill out and submit this request form so that Starbucks Coffee Company can attempt to obtain and preserve any video pending receipt of a properly served subpoena.
- Neither the completion of this form nor the service of a subpoena guarantees that security video is available or can/will be provided.
- Any security video provided pursuant to this request process remains the property of [REDACTED] Company.
- The release of any portion of the security video by the requestor to a third party without [REDACTED] Company consent or subject to a court order is strictly prohibited.
- For incidents involving credit/debit cards, include only the first 6 digits and the last 4 digits (i.e. 1234-56xx-xxxx-4321) of the card number. Please do not provide the complete credit/debit card number.
- Please limit the video request to under 30-min.

Requestor Name/Title

Investigator Gina Mack

Requestor Department/Agency

Independent Police Review Authority

Phone Number (Please include area and extension if applicable)

Requestor Department/Agency E-mail

gina.mack2@iprachicago.org

Mailing Address (No PO Box)

1615 W Chicago Ave.

City, State Postal/Zip Code

60610

Starbucks Store # (if known)

Starbucks Store Address

North Ave.

Store City, State, Postal/Zip Code

Chicago, IL 60610

PLEASE LIMIT VIDEO REQUESTS TO UNDER 30-MINUTES

Date of Incident (mm/dd/yyyy)

05/16/2012

Agency Case/Report/File Number

1079803

Incident Time Zone

Central Time (CST)

Video Start Time (24-hr)

2315

Video End Time (24-hr)

2345

Description of Incident

There was an incident that involved one black male and four white male, Chicago Police Officers, physically grabbing the black male and removing him from the store.

Submit

If the submit button doesn't work, please email this request form to security@starbucks.com

STARBUCKS COFFEE COMPANY | SECURITY VIDEO REQUEST FREQUENTLY ASKED QUESTIONS

Do All Starbucks stores have security video?

No.

How is security video retained at Starbucks?

Security video is retained on equipment located at each individual store. Security video is not regularly retained on a central server.

How long is security video retained at a Starbucks store?

Assuming the store is equipped with security video cameras and all equipment is functioning properly, some security equipment may retain video up to 30-days or more.

What determines how long the security video is retained on store video equipment?

Many factors determine how long security video is retained, including:

- **Functionality of the equipment**
- **Correct settings (Camera, Digital Video Recorder, Network connectivity, etc.)**
- **Uninterrupted power at the site**
- **Equipment: The type of security video equipment at the store as Starbucks has used several different models and brands of security video equipment.**

Disk space: The amount of disk space on the Digital Video Recorder

Motion: Many Starbucks security video cameras activate/record on motion. A Starbucks store that is open 24-hours will use more disk space and may retain less security video than a store that is not.

How is security video accessed?

Security video is accessed in several ways, depending on connectivity and equipment at the Starbucks store:

- **Remotely via a network connection**
- **On-site by a qualified technician**

Note: Most Starbucks store partners (employees) do not have the training or knowledge to access the security video.

Can anyone obtain Starbucks security video?

No. Starbucks Coffee Company will provide security video to law enforcement agencies at its sole discretion. Security video will be released to non-law enforcement only if Starbucks Coffee Company is properly served with a valid subpoena.



28 April 2016
Log# 1079803

Mr. [REDACTED]

Okmulgee, Okalahoma 74447

Dear Mr. [REDACTED]:

On 24 March 201, a complaint was registered on your behalf against a Chicago Police Department member under Log# 1079803. Our office has attempted to interview you and have you sign a Sworn Affidavit required by the Illinois Uniform Peace Officers Disciplinary Act. We have not yet obtained that interview and signed affidavit from you.

We have nonetheless begun to investigate the allegations made by you. However, the fullest investigation of the complaint is possible only if I have your cooperation.

Please contact me at (312) 746-3609 ext. 1092 on or before the close of business on 12 May 2016 and schedule an appointment so you can provide a statement and sign a Sworn Affidavit.

Sincerely,

Investigator Gina S. Mack

LOG# 1079803
Attachment 10

INVESTIGATOR'S CASE LOG Independent Police Review Authority		LOG NO.	DATE OF INCIDENT	PAGE NO.
		1079803	16 MAY 2016	1
DATE	TIME	ACTIVITY	INVESTIGATOR	
24 MAY 16		LOG #	Sheet	
		[REDACTED] State he will		
		Call within the week to setup		
		Time/date for affidavit/Statement	Sheet	
		- Web Complaint Received.	Sheet	
		- Obtained incident report + photo		
		ID. Report obtained	Sheet	
		- Alpha Star Query results obtained	Sheet	
25 MAR 16	1530	[REDACTED] left voicemail. R/S returned call and left von for [REDACTED] requesting he call office back	A. P. Foster	
26 MAR 16	1615	Searched for Cite/Service calls (Mey)	H. Kelly	
28 MAR 16	1450	phoned victim who stated he was in the process of making arrangements to travel to Chicago since he lives out of state and would re-contact office in a day or two to schedule his statement	A. P. Foster	
01 APR 16	1410	R/I CALLED MR [REDACTED] TO SCHEDULE HIM FOR AN INTERVIEW	G. MACK	
		08 APR 16 @ 1400 HRS.		
01 APR 16	1432	R/I CALLED [REDACTED] AT 210 W. NORTH AVE		

LOG NO. 1079803

ATTACHMENT NO. 11

DATE	TIME	ACTIVITY	INVESTIGATOR
01 APR 16	1432	SPOKE WITH AMBER (MGR) IN REARDS TO AN INCIDENT 16 MAY 12 @ 2345 HRS. ABOUT VIDEO IF ITS OBTAINABLE [REDACTED] (MGR) WILL CHECK THE RETENTION PERIOD AND CALL THE R/I BACK TELEPHONE NUMBER 967-0186	G. MACK
04 APR 16	0945	CALLED (MGR) [REDACTED] TO INQUIRE ABOUT VIDEO HE STATED R/I SHOULD CALL THE RISK MANAGEMENT AT (888) 796-5282 NEGATIVE RESPONSE	G. MACK
04 APR 16	1023	CALLED [REDACTED] ASSET MGR [REDACTED] R/I LEFT A VOICE MAIL MESSAGE	G. MACK
08 APR 16	1648	R/I CALLED CHRIS [REDACTED] ASSET MGR [REDACTED] NEGATIVE RESULTS R/I LEFT A VOICE MAIL MESSAGE	G. MACK

LOG NO.

1079803

ATTACHMENT NO.

11

1079803

16 May 12

3

DATE	TIME	ACTIVITY	INVESTIGATOR
11 APR 16	1037	R/I CALLED MR [REDACTED] TO INQUIRE WHY HE MISSED HIS SCHEDULED APPOINTMENT 08 APR 16 @ 1400 HRS. NEGATIVE RESULT	G. MACK
11 APR 16	1421	R/I E-MAILED [REDACTED] (MGR) IN REGARDS TO OBTAINING VIDEO HE WILL INQUIRE AND REPORT BACK TO R/I	G. MACK
13 APR 16	1548	R/I SENT A E-MAIL REQUEST FOR VIDEO TO [REDACTED] LAW ENFORCEMENT AGENCY SECURITY	G. MACK
13 APR 16	1746	MR. DEAN CALLED TO RESCHEDULE HIS APPOINTMENT 19 APR 16 @ 1400 HRS.	G. MACK
13 APR 16	1748	R/I RECEIVED AN E-MAIL FROM [REDACTED] SECURITY [REDACTED] STATING THE VIDEO IS NO LONGER AVAILABLE	G. MACK
17 MAY 16	0837	FILE SUBMITTED FOR REVIEW	G. MACK

LOG NO.

1079803

ATTACHMENT NO.

11

018th District

17-May-2012

TO: Ken Angarone
District Commander, 018

FROM: Sgt. Tim R. Bridges, #1407
018th District, 1st Watch

SUBJECT: Initiation Report CL# 1054073

LOCATION: [REDACTED], North, Chicago, IL

DATE/TIME: 16-May-2012 @ 2345 Hrs.

COMPLAINANT: [REDACTED]
[REDACTED] S. East End
Chicago, IL [REDACTED]
[REDACTED]

WITNESSES: Unknown

ACCUSED: P/O Koperniak, Kevin, #7801, 018th District
P/O Duffy, Kevin, #11545, 018th District

ALLEGATION: Complainant alleges that the arresting officers above lost his cell phone.

ATTACHMENTS: GOCR RD# HV-289979
Complainant's Arrest Report, CB# 18408853

HISTORY: Beat 1812R responded to a disturbance at [REDACTED], 210 W North. Agent for [REDACTED] signed complaints for CTTL and complainant was taken into custody after his debit card was declined and he became unruly and was asked to leave by [REDACTED]'s employees, but refused to do so, and then police were called. Complainant stated that his cell phone was lost at some point during the arrest.

NOTIFICATIONS: Lt. Schmit, #424, 2nd Watch
17-May-2012 @ 0730 Hrs.

IPRA Investigator Strickland, #11443
17-May-2012 @ 0600 Hrs.

LOG# 1079803

Attachment 12



INDEPENDENT POLICE REVIEW AUTHORITY
NOTICE

Investigator's Name: <u>GINA MACK</u>	Log Number: <u>1079803</u>	Date: <u>20 MAY 16</u>
Statement of: <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> [Redacted]		

My name is GINA MACK, and I am an investigator with the City of Chicago's Independent Police Review Authority (IPRA). IPRA is not a part of the Chicago Police Department and I am not a police officer. My job is to investigate police conduct, and I would like to speak with you to investigate the conduct of the police in this incident. IPRA may release your statement, for instance with a court order, subpoena, to pursue disciplinary action against a police officer proven to have committed misconduct, or for other reasons. If you have a lawyer, you are free to speak with that lawyer before giving me a statement.

I, [Redacted], hereby state that I have read and/or have been read this notice by the IPRA investigator and, understanding this notice, I voluntarily [Redacted] statement to IPRA.

5/20/16
Date and Time

[Redacted Signature]
Signature of Interviewee

Date and Time

LOG# 1079803

Attachment 13

INDEPENDENT POLICE REVIEW AUTHORITY
CITY OF CHICAGO

CONSENT TO RECORD INTERVIEW

Date: 5/20/16

Location: 1615 W. CHICAGO AVE.

I, [REDACTED],
(Name)

hereby authorize investigator(s) GINA MACK
List name(s) of investigators

from the Independent Police Review Authority to record our interview on

5/20/16
Date

at 13:02 a.m./p.m.
Time (circle)

I understand that I am not required to consent to such recording, and I have given permission to the above-named investigator(s) freely and voluntarily and without threats of promises of any kind.

[REDACTED]
[Signature] #173
Witness

[Signature] #160
Witness

LOG# 1079803

Attachment 14

INDEPENDENT POLICE REVIEW AUTHORITY

Date: 20 May 2016
Log # 1079803

TO: Chief Administrator
Independent Police Review Authority

FROM: Investigator Gina Mack, #173

SUBJECT: OUTLINE OF DIGITAL RECORDING FOR REPORTING
VICTIM [REDACTED]

The following is a summary, and not a verbatim account, of what [REDACTED] related. Please refer to the audio recording of this interview, also an attachment to this investigation, for the complete interview.

Date, Time Location of Interview:

20 May 2016, 1302 hours, 1615 W. Chicago, IL 60622
Independent Police Review Authority

Date, Time and Location of Occurrence:

16 May 2012, 2345 hours, [REDACTED] North Ave., Chicago, IL [REDACTED] ([REDACTED])

Circumstance:

Mr. [REDACTED] was arrested for trespassing, and during his arrest he alleges excessive force was used against him.

Names of those present:

- Mr. [REDACTED]
- Four White Male, unidentified, uniformed police officers

Alleged police activity, PHYSICAL:

Mr. Dean alleges the accused forcefully grabbed him by his arm and neck, and then physically removed him from the [REDACTED] Coffee Company.

Alleged police activity, VERBAL:

[REDACTED] alleges the accused made homophobic statements about pictures that were stored in his cellular phone.

Additional allegations:

Mr. [REDACTED] also alleges the accused failed to properly inventory his (cellular phone) property, and made homophobic comments about pictures that were stored in his cellular phone.

Injuries (alleged and observed):

Log #1079803
Att.# 15

N/A

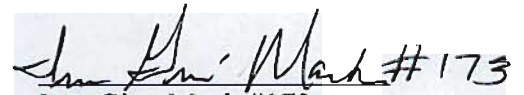
E.T.:

N/A

Medical Attention:

N/A

Additional Information:


Inv. Gina Mack #173

APPROVED:



Supervisor

Log #1079803
Att.# 15

LOG# 1079803

Attachment 16

PASSPORT



*United States
of America*



LOG# 1079803

Attachment 16



PASSPORT
PASSEPORT

UNITED STATES OF AMERICA

Type / Type / Tipo Code / Code / Código Passport No. / No. du Passeport / No. de Pasaporte

P

USA

Surname / Nom / Apellidos

Given Names / Prénoms / Nombres

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

Place of birth / Lieu de naissance / Lugar de nacimiento

Sex / Sexe / Sexo

M

Date of issue / Date de délivrance / Fecha de expedición

Authority / Autorité / Autoridad

United States

Department of State

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 51

USA

SWORN AFFIDAVIT – ELECTRONICALLY RECORDED STATEMENT

Location of Incident: [REDACTED] NORTH AVE.	Date: 16 MAY 12	Time: 2345
--	--------------------	---------------

Summary of Statement(s):

REFER TO AUDIO

I, [REDACTED], have given an electronically recorded statement
rel [REDACTED] swear or affirm, under penalties provided by law, that the
information contained in the above and/or attached statement summary, or the attached electronically
recorded statement, is true and accurate.

[REDACTED]
(Making statement)

[REDACTED]
(Print name)

5/20/16
(Date)

State of Illinois
County of Cook

OFFICIAL SEAL
TYRONE D JACKSON
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 12/07/16

[REDACTED]
(Deputy Clerk)

[REDACTED]
(Print name)

[REDACTED]
(Date)

Attachment No. 17

Complaint Log No. 1079803

Signed and sworn before me on this

20 day of May, 2016

CASE: 12122423901 S (START OF CASE) PAGE: 001 OF 009 PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

GENERAL INFORMATION

CB: 018408853 IR: 1875363 SID:

FBI:

RD: [REDACTED]

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION
001 M 720-5/21-3-A-3

DESCRIPTION
CTTL

DISPOSITION INFORMATION

052212 - 0099 -

BOND SET BY RULE OF COURT
BRANCH 29 RM 1

071012

2829

0900 AM

071012 - 0997 -

WARRANT SENT TO POLICE AGENCY
MUNICIPAL DISTRICT 1

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI
=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

LOG# 1079803

Attachment 20

CASE: 12122423901 S (START OF CASE) PAGE: 002 OF 009 PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

071012 - 0630 -

BOND FORFEITURE

B001

CALABRESE ANTHONY JOHN

BRANCH 29 RM 1

0900 AM

071012 - 0601 -

BAIL AMOUNT SET

5000.00

CALABRESE ANTHONY JOHN

BRANCH 29 RM 1

0900 AM

071012 - 0676 -

O/C ONLY REL DEF ON D BOND

CALABRESE ANTHONY JOHN

BRANCH 29 RM 1

0900 AM

071012 - 0152 -

CONT FOR JUDMT ON FORFEITURE

081512

2829

CALABRESE ANTHONY JOHN

BRANCH 29 RM 1

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI

=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

CASE: 12122423901 S (START OF CASE) PAGE: 003 OF 009 _ PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

071012 - 0701 -
WARR ORD, WARR ISSUED

[REDACTED]
BRANCH 29 RM 1 0900 AM

071112 - 0745 -
WARR AUDITED - ELEC DOCK
MUNI DIST 1 - WARRANT AUDIT 0930 AM

071112 - 0746 -
WARR AUDITED - COURT FILE
MUNI DIST 1 - WARRANT AUDIT 0930 AM

071312 - 0996 -
RECALL/EXEC SENT TO POLICE AGY
MUNICIPAL DISTRICT 1 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI
=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

CASE: 12122423901 S (START OF CASE) PAGE: 004 OF 009 PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

071312 - 0703 -

WARRANT QUASHED

O'NEILL BURKE, EILEEN

BRANCH 29 RM 1 0900 AM

071312 - 0304 -

CONTINUANCE BY ORDER OF COURT 072512 2829

O'NEILL BURKE, EILEEN

BRANCH 29 RM 1 0900 AM

072512 - 0305 -

CONTINUANCE BY AGREEMENT 092612 2829

SFT

CATALDO, JOSEPH MICHAEL

BRANCH 29 RM 1 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI
=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

CASE: 12122423901 S (START OF CASE) PAGE: 005 OF 009 PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

092612 - 0425 -

JURY DEMAND BY DEFENDANT
STATUS

100312

6146

CALABRESE ANTHONY JOHN
BRANCH 29 RM 1

0900 AM

100312 - 0160 -
ENTERED AND CONTINUED
BFW

CHIAMPAS PEGGY

BRANCH 46 RM 303

0900 AM

100312 - 0601 -
BAIL AMOUNT SET
CHIAMPAS PEGGY

10000.00

BRANCH 46 RM 303

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI
=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

CASE: 12122423901 S (START OF CASE) PAGE: 006 OF 009 PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

100312 - 0676 -

O/C ONLY REL DEF ON D BOND

CHIAMPAS PEGGY

BRANCH 46 RM 303 0900 AM

100312 - 0303 -

MOTION DEFT - CONTINUANCE - MD 101012 6146

CHIAMPAS PEGGY

BRANCH 46 RM 303 0900 AM

101012 - 0300 -

WITNESSES ORDERED TO APPEAR

DESIERTO ISRAEL ABAYA

BRANCH 46 RM 303 0900 AM

101012 - 0305 -

CONTINUANCE BY AGREEMENT 121712 6146

DESIERTO ISRAEL ABAYA

BRANCH 46 RM 303 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI

=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

CASE: 12122423901 S (START OF CASE) PAGE: 007 OF 009 PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

121712 - 0421 -
PLEA OF GUILTY C001
CHIAMPAS PEGGY
BRANCH 46 RM 303 0900 AM

121712 - 0426 -
JURY WAIVED
CHIAMPAS PEGGY
BRANCH 46 RM 303 0900 AM

121712 - 0431 -
FINDING OF GUILTY C001
CHIAMPAS PEGGY
BRANCH 46 RM 303 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI
=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

CASE: 12122423901 S (START OF CASE) PAGE: 008 OF 009 PRO
DEFENDANT NAME: [REDACTED] LST APPEAL:

121712 - 0741 -

SENT/CRT SUPV/SPEC CONDS

C001

NO CONTACT

CHIAMPAS PEGGY

MIN 001 Y

BRANCH 46

RM 303

0900 AM

121712 - 0800 -

FINES COSTS FEES PER DRFT ORD

214.00

CHIAMPAS PEGGY

BRANCH 46

RM 303

0900 AM

121712 - 0967 -

TERM DATE-PROB-COND DIS-SUPV

121613

6146

CHIAMPAS PEGGY

BRANCH 46

RM 303

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI
=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION _____ 2012122423901

CASE: 12122423901 S (START OF CASE

)

PAGE: 009 OF 009

PRO

DEFENDANT NAME: [REDACTED]

LST APPEAL:

021113 - 0163 -

PAYMENT RECEIVED - CASH

214.00 66372

CLERK'S OFFICE 26TH & CALIFORNIA

121613 - 0643 -

SUPERVISION TERM/DISCHARGED

BOURGEOIS ADAM DONALD JR.

BRANCH 46

RM 303

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXI

=> PRINT PAGES PAGE: 001 THRU 009 DESTINATION

2012122423901

LOG# 1079803

Attachment 20



Home » Court Notifications » Create/Edit Court Notifications

Cancel

Save

Add/Edit Court Information

* Court Date/Time 24-AUG-2016 06:30

* Court COURT/BRANCH UNKNOWN

* Court Branch Branch: IPRA, Room No: No Of Day(s) 1

Note: If CB No has been issued for this case, it must be entered.

CB No 18408853

RD No HV289979

Ticket No

Check Existing Case

* Defendant Last Name INV. JESSICA SANCHEZ, #134

* First Name PA

Inventory ID

LOG 1079803

Administration Comments

11 of 1000

VIEW, PRINT, & ACKNOWLEDGE NOTIFICATION VIA CLEAR

Remarks / Charges

-YOUR APPEARANCE IS REQUIRED.

96 of 1000

Member(s) Required to Appear

Add Member

* Member PC No * Star No Get Name

* Requested By - Select -

Note: If requested by is ASA, then ASA name, room no, and phone no must be specified.

ASA Name

Room No

Phone No

Remove Star Member No	Name	Assigned	Detailed Watch	Full Furlough	Split Furlough 1	Split Furlough 2	D.O.G	Court Requested Key By	Name	Room No	Phone No
X 7801	KOPERNIAK, KEVIN	018	1		02A	06A	PER POLICE CALENDAR	B Other			

LOG# 1079803

1 - 1

Attachment 21

[Home](#) » [Administrative Investigations IAD/IPRA](#) » [View Incident](#)[< Return](#)

Log No: 1079803 Type:CR

Notification of Charges/Allegations for KOPERNIAK, KEVIN**ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)****Your appearance is required at:****INDEPENDENT POLICE REVIEW AUTHORITY****1615 WEST CHICAGO AVE****(312) 746-3609****Investigator: SANCHEZ, JESSICA**LOG# 1079803Attachment 22

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

No results match your search criteria.

Allegation(s)

Sequence No.	Allegations
1	Mr. [REDACTED] alleges that the accused officers told him that his money was not wanted at [REDACTED] and instructed him to leave.
2	Mr. [REDACTED] alleges that the accused grabbed him by the back of his neck and arm and shoved him out of the [REDACTED].
3	Mr. [REDACTED] alleges that the accused made homophobic comments to him about pictures in his phone.
4	Mr. [REDACTED] alleges that the accused failed to properly inventory or return his cellular phone.

row(s) 1 - 4 of 4

Incident Address

Incident Date/Time	Address Of Incident
16-MAY-2012 23:45 - 16-MAY-2012 23:45	[REDACTED] W. NORTH AVE, CHICAGO, IL [REDACTED]

row(s) 1 - 1 of 1

Attachments

No Attachments for this report.

Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ACCUSED ACKNOWLEDGMENT	26-JUL-2016 12:54	SANCHEZ, JESSICA	INVESTIGATOR 2 IPRA	113 /-	-

row(s) 1 - 1 of 1

Home » Court Notifications » Create/Edit Court Notifications

Cancel

Save

Add/Edit Court Information

* Court Date/Time 24-AUG-2016 07:00

* Court COURT/BRANCH UNKNOWN

* Court Branch Branch: IPRA, Room No: No Of Day(s) 1

Note: If CB No has been issued for this case, it must be entered.

CB No 18408853

RD No HV289979

Ticket No

Check Existing Case

* Defendant Last Name INV. JESSICA SANCHEZ, #134

* First Name

Inventory ID

LOG #1079803

Administration Comments

12 of 1000

VIEW, PRINT, & ACKNOWLEDGE NOTIFICATION VIA CLEAR

Remarks / Charges

-YOUR APPEARANCE IS REQUIRED.

98 of 1000

Member(s) Required to Appear

Add Member

* Member PC No

* Star No

Get

Name

* Requested By - Select -

Note: If requested by is ASA, then ASA name, room no, and phone no must be specified.

ASA Name

Room No

Phone No

Remove Star
Member No

Name

Assigned Detailed Watch

Full
FurloughSplit
Furlough
1Split
Furlough
2Court Requested
Key By

Name

Room Phone
No NoX 11545 DUFFY,
KEVIN 018

1

06A

11A

PER
POLICE
CALENDAR F Other

LOG# 1079803

1 - 1

Attachment 23

[Home](#) » [Administrative Investigations IAD/IPRA](#) » [View Incident](#)[< Return](#)

Log No: 1079803 Type:CR

Notification of Charges/Allegations for DUFFY, KEVIN**ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)****Your appearance is required at:****INDEPENDENT POLICE REVIEW AUTHORITY****1615 WEST CHICAGO AVE****(312) 746-3609****Investigator: SANCHEZ, JESSICA**LOG# 1079803
Attachment 24

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
[REDACTED]	-	-		UNKNOWN	MALE	BLACK

row(s) 1 - 1 of 1

Allegation(s)

Sequence No.	Allegations
1	Mr. [REDACTED] alleges that the accused officers told him that his money was not wanted at [REDACTED] and instructed him to leave.
2	Mr. [REDACTED] alleges that the accused grabbed him by the back of his neck and arm and shoved him out of the [REDACTED]
3	Mr. [REDACTED] that the accused made homophobic comments to him about pictures in his phone.
4	Mr. [REDACTED] that the accused failed to properly inventory or return his cellular phone.

row(s) 1 - 4 of 4

Incident Address

Incident Date/Time	Address Of Incident
16-MAY-2012 23:45 - 16-MAY-2012 23:45	[REDACTED] W. NORTH AVE, CHICAGO, IL 60610

row(s) 1 - 1 of 1

Attachments

No Attachments for this report.

Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ACCUSED ACKNOWLEDGMENT	26-JUL-2016 12:51	SANCHEZ, JESSICA	INVESTIGATOR 2 IPRA	113 / -	-

LOG# 1079803 row(s) 1 - 1 of 1
Attachment 24

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

0244462016

Time

0722

NAME OF ACCUSED
Kevin Duffy

POSITION
POLICE OFFICER

STAR
11545

UNIT OF ASSIGNMENT
018

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

REPORTING PARTIES:

1. [REDACTED] M/BLK
2. [REDACTED] M/BLK

1. Mr. [REDACTED] alleges that the accused officers told him that his money was not wanted at [REDACTED] and instructed him to leave.
2. Mr. [REDACTED] alleges that the accused grabbed him by the back of his neck and arm and shoved him out of the [REDACTED]
3. Mr. [REDACTED] alleges that the accused made homophobic comments to him about pictures in his phone.
4. Mr. [REDACTED] alleges that the accused failed to properly inventory or return his cellular phone.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Witnesses

Signature

LOG NO.: 1079803

25

INDEPENDENT POLICE REVIEW AUTHORITY

Log #1079803
25 August 2016TO: Chief Administrator
Independent Police Review Authority


FROM: Inv. Jessica Sanchez, #134

SUBJECT: Summarization of Digital Recorded Statement of accused, Chicago Police Department (CPD) Officer Kevin Duffy, star #11545, Emp [REDACTED]

On 24 August 2016, at approximately 0725 hours, the reporting investigator and Investigator Caterina Oliveri, #152, conducted a statement of accused Officer Kevin Duffy at the Independent Police Review Authority (IPRA) located at 1615 W. Chicago Avenue, Chicago, IL 60622. The statement is relative to an incident that occurred on 16 May 2012, at approximately 2345 hours, at [REDACTED] North Avenue Chicago, IL [REDACTED]. The interview in its entirety has been recorded on a compact disc and submitted as an attachment in the investigative file. The following is a summarization of Officer Duffy's account of the events that occurred during the incident.

According to Officer Duffy, on the date and time of the incident, he was on-duty working with Officer Kevin Koperniak, #7801. Officers Duffy and Koperniak received a call of a disturbance at the Starbucks located at [REDACTED] North Avenue. Upon arrival to the scene, Officer Duffy and Officer Koperniak spoke to an employee of the [REDACTED] (name unknown), who informed the officers that Mr. [REDACTED] refused to leave the premises. Officer Duffy and Officer Koperniak approached Mr. [REDACTED] and instructed him to leave the [REDACTED]. Mr. [REDACTED] initially refused to leave but eventually cooperated. Officer Duffy and Officer Koperniak handcuffed Mr. [REDACTED] and escorted him out of the [REDACTED] and to the police vehicle. Officer Duffy explained that he does not recall if he or Officer Koperniak searched Mr. [REDACTED] but Officer Duffy recalled placing Mr. [REDACTED]'s cell phone on top of the police vehicle. Officer Duffy and Officer Koperniak then transported Mr. [REDACTED] to the 018th District police station for processing.

According to Officer Duffy, the following day, 17 May 2016, watch Commander Mary Sarlitto called him and Officer Koperniak to her office to ask them about Mr. [REDACTED]'s cell phone. The officers told Commander Sarlitto that they did not know where Mr. [REDACTED]'s cell phone was. Officer Duffy then explained that during his tour of duty that same day, he found Mr. [REDACTED]'s cell phone on top of the police vehicle. Officer Duffy explained that he had forgotten that he had placed the cell phone on top of the police vehicle during Mr. [REDACTED]'s arrest. Officer Duffy notified Commander Sarlitto about the recovery of the cell phone and then had the cell phone inventoried. Officer Duffy does not recall who inventoried Mr. [REDACTED]'s cell phone or the inventory receipt number. Officer Duffy said that he mailed Mr. [REDACTED] a copy of the inventory receipt to Mr. [REDACTED]'s residence. Officer Duffy said that at no time did he tell Mr. [REDACTED] that his money was not wanted at the [REDACTED], grab Mr. [REDACTED] by the back of his neck, or make homophobic comments about pictures in Mr. [REDACTED]'s cell phone.


IPRA Supervisor
Inv. Jessica Sanchez, #134
LOG# 1079803
Attachment 27

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

24 AUG 2016

Time 0759

NAME OF ACCUSED
Kevin Koperniak

POSITION
POLICE OFFICER

STAR
7801

UNIT OF ASSIGNMENT
018

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

REPORTING PARTIES:

- 1 Mr. [REDACTED] alleges that the accused officers told him that his money was not wanted at Starbucks and instructed him to leave.
- 2 Mr. [REDACTED] alleges that the accused grabbed him by the back of his neck and arm and shoved him out of the Starbucks.
- 3 Mr. [REDACTED] alleges that the accused made homophobic comments to him about pictures in his phone.
- 4 Mr. [REDACTED] alleges that the accused failed to properly inventory or return his cellular phone.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Witnesses

[Signature] #134

Signature

[Signature] #7801

LOG NO.: 1079803

28

INDEPENDENT POLICE REVIEW AUTHORITY

Log #1079803
25 August 2016

TO: Chief Administrator
Independent Police Review Authority

FROM: Inv. Jessica Sanchez, #134

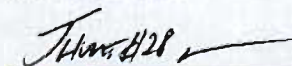
SUBJECT: Summarization of Digital Recorded Statement of accused, Chicago Police Department (CPD) **Officer Kevin Koperniak, star #7801, Emp. [REDACTED]**

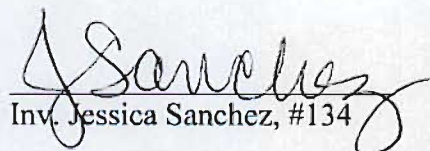
On 24 August 2016, at approximately 0800 hours, the reporting investigator and Investigator Caterina Oliveri, #152, conducted a statement of accused Officer Kevin Koperniak at the Independent Police Review Authority (IPRA) located at 1615 W. Chicago Avenue, Chicago, IL 60622. The statement is relative to an incident that occurred on 16 May 2012, at approximately 2345 hours, at [REDACTED] V. North Avenue Chicago, IL 60610. The interview in its entirety has been recorded on a compact disc and submitted as an attachment in the investigative file. The following is a summarization of Officer Koperniak's account of the incident.

According to Officer Koperniak, on the date and time of the incident, he was on-duty working with Officer Kevin Duffy, #3908, and assigned to Beat 1812R. Officer Koperniak said that he and Officer Duffy went to the [REDACTED] located at [REDACTED] North Avenue to get something to drink. While inside the [REDACTED] an employee (name unknown) informed Officer Koperniak and Officer Duffy that he had told [REDACTED] to leave because he was causing a disturbance but Mr. [REDACTED] refused to leave. Officer Koperniak and Officer Duffy approached Mr. [REDACTED] who was seated at a table near the front door and requested that he leave the establishment. Mr. [REDACTED] refused to leave and became belligerent. After numerous requests to leave the Starbucks, Mr. [REDACTED] eventually stood up and Officer Koperniak and Officer Duffy handcuffed him and escorted Mr. [REDACTED] outside to the police vehicle. Officer Koperniak said that while he and Officer Duffy searched Mr. [REDACTED] Officer Duffy placed Mr. [REDACTED]'s cell phone on top of the police vehicle. Upon arrival to the 018th District police station, Officer Duffy and Officer Koperniak processed Mr. [REDACTED] without further incident.

Officer Koperniak said that the following day, after the release of Mr. [REDACTED] he and Officer Duffy found Mr. [REDACTED]'s cell phone on top of the police vehicle. Officer Koperniak or Officer Duffy inventoried the cell phone (inventory # unknown) and the officers mailed a copy of the inventory receipt to the address on Mr. [REDACTED]'s arrest report. Officer Koperniak said that at no time did he tell Mr. [REDACTED] that his money was not wanted at the Starbucks, grab Mr. [REDACTED] by the back of his neck, or make homophobic comments to Mr. [REDACTED] about pictures on his cell phone.

APPROVED:


IPRA Supervisor


Inv. Jessica Sanchez, #134

LOG# 1079803
Attachment 30

DATE RECOVERED 17-MAY-2012

ITEM ID QUANTITY DESCRIPTION OF PROPERTY

5569284 1 PRISONER PERSONAL PROPERTY - OTHER : BAG CONTAINING A DELL LAPTOP COMPUTER AND OTHER MISC. ITEMS

5569285 1 PRISONER PERSONAL PROPERTY - OTHER : WALLET, BROWN IN COLOR CONTAINING MISC. CARDS

COMMENTS:

LOG# 1079803
Attachment 19-31

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 10-JUL-2012 Court Branch 29-2

CURRENCY:

IUCR: 1330 CRIMINAL TRESPASS TO LAND

STATE CHARGES: 720 ILCS 5.0/21-3-A-3

RECOVERED/SEIZED FROM - NAME AT 1180 N LARRABEE ST CHICAGO, IL 60610

DECEASED ☒ ARRESTED ☒ OWNERS NAME ADDRESS CHICAGO, IL

FOUND BY - NAME KOPERNIAK, KEVIN Star: 7801 ADDRESS CHICAGO, IL

CHECK IF ☒ C.P.D. TELEPHONE NO. JUDGE CT.BR

HOLD FOR INVESTIGATION INVESTIGATING OFFICER - STAR NO. UNIT 1st OFFICER'S NAME KOPERNIAK, KEVIN 7801

PROPERTY AVAILABLE FOR RETURN TO OWNER SIGNATURE Electronic Approval UNIT 018

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) 2nd OFFICER'S NAME DUFFY, KEVIN STAR NO. 11545

INITIAL DESTINATION OF PROPERTY: ERPS SIGNATURE Electronic Approval UNIT 018

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL APPROVING DESK SERGEANT STAR NO. 13784 DATE 17-MAY-2012 TIME 01:21

☐ E & RPS PICKUP ☐ EVID/LAB TECHNICIAN FLESTER, BARBARA

12614561

MY SIGNATURE ACKNOWLEDGES THAT I HAVE
RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNERS SIGNATURE	OWNERS ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
5569264	SIGNATURE ON FILE				
5569265	SIGNATURE ON FILE				
INVENTORY					
EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY					
DATE	E. & R.P.S. OFFICERS SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS
OUT					
IN					
OUT					
IN					
VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.	ILLINOIS FIREARM OWNERS I.D. NO.	
OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE		E. & R.P.S. OFFICERS SIGNATURE - STAR NO.	

LOG# 1079803
Attachment 19 = 31

INDICTMENT
OR DOCKET
NO.

FACE SHEET (Notification Date: 17-MAY-2012) - LOG #1054073

Type: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]	-	-	-	-	MALE	BLACK	RESIDENCE: [REDACTED] EAST END AVE, CHICAGO, IL [REDACTED] 222 US	-

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
16-MAY-2012 23:45 - 16-MAY-2012 23:45	[REDACTED] NORTH AVE, CHICAGO, IL [REDACTED]	1814 018		293 - RESTAURANT	-

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee	Accused KOPERNIAK, KEVIN	7801	[REDACTED]	018 / -	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers lost his cellular phone during the course of his arrest.
CPD Employee	Accused DUFFY, KEVIN	11545	[REDACTED]	018 / -	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers lost his cellular phone during the course of his arrest.

Incident Details

CR Required? No	Manner Incident Received? Pax
Confidential? No	Biased Language? No
Extraordinary Occurrence? No	Bias-Based Profiling? No
Police Shooting (U)? No	Alcohol Related? No
Non-Disciplinary Intervention No	Pursuit Related? No
Initial Assignment IAD	Violence in Workplace? No
Notify IAD Immediately? No	Domestic Violence? No
EEO Complaint No.	
Civil Suit No.	

Notify Chief Administrator? No

Notify Chief? No

Notify Coordinator? No Notification Does Not Apply? Yes

Notification Other No

Initial Incident Category List

Initial Incident Category Primary? ☒
 04E - PRISONERS PROPERTY Yes

LOG# 1079803

Attachment 11

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT - 018	BRIDGES, TIM (PRIMARY INV)	13-SEP-2012 09:54	SCOTT, NIYA	-
IAD	DISTRICT/UNIT - 018	-	01-AUG-2012 07:54	DEL RIVERO, MINERVA	-

INVESTIGATOR'S CASE LOG Independent Police Review Authority		LOG NO. 1079803	DATE OF INCIDENT 16 MAY 12	PAGE NO. 4
DATE	TIME	ACTIVITY	INVESTIGATOR	
19 MAY 16	0926	R/I SUBMITTED FILE FOR REVIEW ON 17 MAY 16. MR. [REDACTED] CONTACTED R/I TO SCHEDULE AN INTERVIEW ON 20 MAY 16 AT 1300 HRS. CASE REOPENED	G. MACK	
20 MAY 16	1302	R/I INTERVIEWED MR. [REDACTED]	G. MACK	
25 MAY 16	1900	① [REDACTED] CALLED TO ASK THE STATUS OF HIS COMPLAINT. HE WAS TOLD IT WOULD BE ASSIGNED TO A TEAM.	J. LUKAS	
14 June 16	0900	Received case for investigation		
15 June 16		Received a v/m from the ①.		
		R/I called ① @ 1212 hrs & left him a v/m		
16 June 16	1335	Received a call from ① explaining his situation & 8 yrs. R/I explained procedure, investigative steps and he became upset and requested to speak to him		
18 Jul 16	1100	conducted p.v. to Starbucks. spoke to manager DASHAWN SIMS. He said employees		

LOG NO. 1079803

ATTACHMENT NO. 33

INVESTIGATOR'S CASE LOG
Independent Police Review Authority

LOG NO.

DATE OF INCIDENT

PAGE NO.

1079803

16 May 12

5

DATE

TIME

ACTIVITY

INVESTIGATOR

18 Jul 16

"

[redacted] and [redacted] no longer work @ the Starbucks J Sanchez
Searched for the court disposition
MR. Sean was found guilty of charge
printed INV#12614561

21 July 16

"

Scheduled P.O's Duffy + Koperniak
for statements on 5 Aug 16 @ 0600/0630 hrs
~~Emitted~~ called unit 001 and spoke to PO.
ONEAL She requested that I email faxed
her the allegations / and notification date

2 Aug 16

5 Aug 16

P.O's Duffy + Koperniak did not
come for their statements because
FOF did not have sufficient
attorneys.

17 Aug 16

1040

24 Aug 16

0720

0800

Scheduled P.O's Duffy + Koperniak
for statements for 24 Aug 16 @ 0630-0700
conducted statements of P.O's DUFFY
and Koperniak

24 Aug 16

R/I and Supervisor OverFurth searched
I clear-ETrack for inventory receipts
for cell phone of Sean - Neg results
Searched by Log#, RD#, Star#'s, Unit
Inventories & CB#

3 Nov 16

R/I on Furlough from 05 NOV - 15 NOV 16

9 Mar 17

Case summarized and submitted
to Deputy Hunt for review.

LOG NO.

1079803

ATTACHMENT NO.

33

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Log No: 1079803 Type:CR

Notification of Charges/Allegations for DUFFY, KEVIN

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

INDEPENDENT POLICE REVIEW AUTHORITY

1615 WEST CHICAGO AVE

(312) 746-3609

Investigator: SANCHEZ, JESSICA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
██████████	-	-		UNKNOWN	MALE	BLACK

row(s) 1 - 1 of 1

Allegation(s)

Sequence No.	Allegations
1	Mr. ██████████ alleges that the accused officers told him that his money was not wanted at ██████████ and instructed him to leave.
2	Mr. ██████████ alleges that the accused grabbed him by the back of his neck and arm and shoved him out of the ██████████.
3	Mr. ██████████ alleges that the accused made homophobic comments to him about pictures in his phone.
4	Mr. ██████████ alleges that the accused failed to properly inventory or return his cellular phone.

row(s) 1 - 4 of 4

Incident Address

Incident Date/Time	Address Of Incident
16-MAY-2012 23:45 - 16-MAY-2012 23:45	██████████ NORTH AVE, CHICAGO, IL ██████████

row(s) 1 - 1 of 1

Attachments

No Attachments for this report.

Waiver of Counsel/Request to Secure Counsel


☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at **0630** hours, on **05-AUG-2016** in Room **400** at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ACCUSED ACKNOWLEDGED ALLEGATIONS	24-AUG-2016 01:57	DUFFY, KEVIN	POLICE OFFICER	018 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). REQUEST TO SECURE LEGAL COUNSEL.
PENDING ACCUSED ACKNOWLEDGMENT	26-JUL-2016 12:51	SANCHEZ, JESSICA	INVESTIGATOR 2 IPRA	113 / -	-

row(s) 1 - 2 of 2

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Log No: 1079803 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit [N/A](#)Signed by [HITT, MARK](#)Star No. [N/A](#)Employee No. [REDACTED]Entered Date/Time [03-JUN-2016 15:58](#) Position [SUPERVISING INV IPRA](#) Assigned Unit [113](#)

Waiver of Counsel/Request to Secure Counsel

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations

and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at **0630** hours, on **05-AUG-2016** in Room **400** at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.



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Log No: 1079803 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit [N/A](#)Signed by [SANCHEZ, JESSICA](#) Star No. [N/A](#)Employee No. [REDACTED]Entered Date/Time [14-JUN-2016 14:49](#) Position [INVESTIGATOR 2 IPRA](#) Assigned Unit [113](#)

Waiver of Counsel/Request to Secure Counsel

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations

and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at **0630** hours, on **05-AUG-2016** in Room **400** at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.



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Log No: 1079803 Type:CR

Notification of Charges/Allegations for KOPERNIAK, KEVIN

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

INDEPENDENT POLICE REVIEW AUTHORITY

1615 WEST CHICAGO AVE

(312) 746-3609

Investigator: SANCHEZ, JESSICA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

No results match your search criteria.

Allegation(s)

Sequence No.	Allegations
1	Mr. [REDACTED] alleges that the accused officers told him that his money was not wanted at [REDACTED] and instructed him to leave.
2	Mr. [REDACTED] alleges that the accused grabbed him by the back of his neck and arm and shoved him out of the [REDACTED]
3	Mr. [REDACTED] alleges that the accused made homophobic comments to him about pictures in his phone.
4	Mr. [REDACTED] alleges that the accused failed to properly inventory or return his cellular phone.

row(s) 1 - 4 of 4

Incident Address

Incident Date/Time	Address Of Incident
16-MAY-2012 23:45 - 16-MAY-2012 23:45	210 W. NORTH AVE, CHICAGO, IL 60610

row(s) 1 - 1 of 1

Attachments

No Attachments for this report.

Waiver of Counsel/Request to Secure Counsel

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at 0600 hours, on 05-AUG-2016 in Room 400 at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ACCUSED ACKNOWLEDGED ALLEGATIONS	24-AUG-2016 01:55	KOPERNIAK, KEVIN	POLICE OFFICER	018 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). REQUEST TO SECURE LEGAL COUNSEL.
PENDING ACCUSED ACKNOWLEDGMENT	26-JUL-2016 12:54	SANCHEZ, JESSICA	INVESTIGATOR 2 IPRA	113 / -	-

row(s) 1 - 2 of 2



TO: Kevin Duffy
Star No. 11545 Unit No. 018

FROM: Records Management Section
Independent Police Review Authority

SUBJECT: **COMPLAINT REGISTER NUMBER
CLASSIFICATION NOTIFICATION**

The below referenced Log Number has been investigated by the Independent Police Review Authority. Based on the available evidence, that incident has been classified as indicated. The original report of this investigation will be maintained at the Bureau of Internal Affairs, and will not be recorded in the Department member's personnel file.

Log Number: 1079803
Finding: **NOT SUSTAINED**
Reporting Party: [REDACTED]
Date of Incident: From: 16-MAY-2012 To: 16-MAY-2012

A handwritten signature in black ink, appearing to be "E. J. S.", written over a horizontal line.

Independent Police Review Authority



TO: Kevin Koperniak
Star No. 7801 Unit No. 018

FROM: Records Management Section
Independent Police Review Authority

SUBJECT: **COMPLAINT REGISTER NUMBER
CLASSIFICATION NOTIFICATION**

The below referenced Log Number has been investigated by the Independent Police Review Authority. Based on the available evidence, that incident has been classified as indicated. The original report of this investigation will be maintained at the Bureau of Internal Affairs, and will not be recorded in the Department member's personnel file.

Log Number: 1079803
Finding: **NOT SUSTAINED**
Reporting Party: [REDACTED]
Date of Incident: From: 16-MAY-2012 To: 16-MAY-2012

A handwritten signature in blue ink, appearing to be "E. J. S.", written over a horizontal line.

Independent Police Review Authority

INDEPENDENT POLICE REVIEW AUTHORITY



1615 W. Chicago Avenue
Chicago, IL 60622
(312) 746-3609
Sharon R. Fairley, Chief Administrator

March 29, 2017

Reference: Log No.1079803
Investigator: SANCHEZ, JESSICA

[REDACTED]
[REDACTED]
OKMULGEE, OK [REDACTED]

Dear [REDACTED]:

The Independent Police Review Authority has conducted and completed a thorough investigation into the allegations of misconduct by the Chicago Police Department that you reported.

All of the available evidence has been evaluated, and it has been determined that the evidence was not sufficient to either prove or disprove the allegations made. The Complaint Log Number is therefore classified as **Not Sustained**. It is not a finding of guilt or innocence on the part of anyone involved in the incident. If you have any questions, please telephone the above referenced Investigator.

We appreciate your bringing this matter to our attention and your cooperation with the investigation. Even when a complaint is not sustained, I.P.R.A. and the Chicago Police Department gain valuable insights from the complaint that improve both agencies.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Fairley", written over a horizontal line.

Sharon R. Fairley
Chief Administrator
Independent Police Review Authority

INDEPENDENT POLICE REVIEW AUTHORITY



1615 West Chicago Ave,
4th Floor Chicago, IL 60622
(312) 746-3609
Sharon R. Fairley, Chief Administrator

Reference: Log No. 1079803

MAR 13 2017

[REDACTED]
OKMULGEE, OK [REDACTED]

Dear [REDACTED]

The Independent Police Review Authority (IPRA) has completed the investigation into your complaint and forwarded its recommendation to the Chicago Police Department. The completed IPRA investigation and recommended findings will be subject to a Police Department review and potentially other review processes before the recommended finding becomes final. These review processes may take several months to complete.

You will be informed by letter of the final disposition of your case after the review processes have been finalized. In the meantime, IPRA wanted to thank you for bringing the matter to our attention and for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sharon R. Fairley", written over a horizontal line.

Sharon R. Fairley
Chief Administrator
Independent Police Review Authority

SUMMARY REPORT DIGEST

Independent Police Review Authority

LOG NO
1079803TYPE
CRDATE OF REPORT
09-MAR-2017

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: ☒ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY☐ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
SANCHEZ, JESSICA	9182			113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 210 W. NORTH AVE, CHICAGO, IL 60610

DATE / TIME: 16-MAY-2012 23:05

BEAT: 1814

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
DUFFY, KEVIN W	9161	11545		018		M / WHI	-1966	26-MAR-2001	YES	YES
KOPERNIAK, KEVIN J	9161	7801		018		M / WHI	-1978	10-OCT-2000	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
	PARKLANE	OKMULGEE, OK		M / BLK	1972 / 44

VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
	PARKLANE	OKMULGEE, OK		M / BLK	1972 / 44

WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

SEE PAGE THREE

SUMMARY

SEE PAGES THREE-FOUR

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
12, 15, 18-19,	4-6, 20, 26-30	N/A	33

FINDINGS - RECOMMENDATIONS

Accused #1- Officer Kevin Duffy, #11545
Allegations #1-#4- Not Sustained

Accused #2- Officer Kevin Koperniak, #7801
Allegations #1-#4- Not Sustained

Approved:


IPRA Supervisor

DATE INITIATED
(Date incident was received for investigation)

08-APR-2016

DATE COMPLETED (Date of this report)

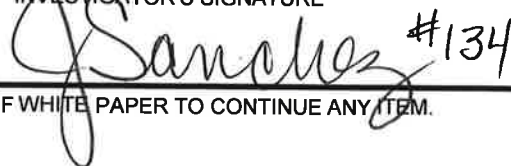
09-MAR-2017

ELAPSED TIME
(Total time expressed in days)

335

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 #134

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

INDEPENDENT POLICE REVIEW AUTHORITY

INTRODUCTION:

The complainant, [REDACTED] was arrested for trespassing at a [REDACTED]. Mr. [REDACTED] made several allegations against the two arresting officers, to include that excessive force was used against him. Mr. [REDACTED] also alleged that the arresting officers failed to return or inventory his personal property.

ALLEGATIONS:

On 24 March 2016, at approximately 2118 hours, [REDACTED] called the Independent Police Review Authority (IPRA) and registered a complaint with Inv. Frank Sheets, #150. Mr. [REDACTED] alleged that on 16 May 2012, at approximately 2345 hours, at [REDACTED] W. North Ave, **Officer Kevin Duffy, #11545, and Officer Kevin Koperniak, #7801, Unit 018:**

- 1) Told him that his money was not wanted at Starbucks and instructed Mr. [REDACTED] to leave;
- 2) grabbed him by the back of his neck and arm and shoved him out of the Starbucks;
- 3) made homophobic comments to him about pictures on his cell phone; and
- 4) failed to properly inventory or return his cell phone.

APPLICABLE LAWS:

1. Rule 2: Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.
2. Rule 8: Disrespect to or maltreatment of any person, while on or off duty.

INVESTIGATION:

In a statement to IPRA on 20 May 2016, [REDACTED] related that while at [REDACTED] Officers Kevin Duffy and Kevin Koperniak arrived at told him that he had to leave. Mr. [REDACTED] explained that he had trouble with his credit card while making a purchase and believed that an employee of the [REDACTED] called the police. Mr. [REDACTED] denied acting unruly or disruptive inside the [REDACTED]. According to Mr. [REDACTED] Officers Duffy and Koperniak grabbed him by the back of his neck and arm and escorted him out of the [REDACTED]. The officers then transported Mr. [REDACTED] to the 018th District police station. Mr. [REDACTED] did not sustain any injuries. Mr. [REDACTED] stated that Officers Duffy and Koperniak looked through his cell phone and made homophobic statements about the pictures stored on the phone. Mr. [REDACTED] said that after his release, the officers failed to

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return his cell phone or provide him with an inventory receipt for the cell phone. (Atts. #15, 18-19).¹

The **Arrest and Case Incident Reports** for [REDACTED] indicate that on 16 May 2012, [REDACTED] W. North Ave [REDACTED]), Mr. [REDACTED] was arrested on signed complaints for Criminal Trespass. Mr. [REDACTED] remained inside the Starbucks after the store manager told him several times to leave because he was arguing about their service. (Atts. #4-5)

The **Court Disposition** of Mr. [REDACTED] indicates that on 17 December 2012, he was found guilty of trespassing.

In a statement to IPRA on 24 August 2016, accused **Officer Kevin Duffy** related that he and Officer Koperniak responded to a call of a disturbance at Starbucks located at [REDACTED] W. North Ave. Upon arrival, the officers encountered Mr. [REDACTED] and informed him that had to leave because his presence was not wanted there. Mr. [REDACTED] initially refused to leave but eventually cooperated. Officer Duffy and Officer Koperniak handcuffed Mr. [REDACTED] and escorted him out of the Starbuck and to the police vehicle. During a search of Mr. [REDACTED], Officer Duffy placed Mr. [REDACTED]'s cell phone on top of the police vehicle. Officers Duffy and Koperniak then transported Mr. [REDACTED] to the 018th District Station for processing.

According to Officer Duffy, the following day, 17 May 2016, Commander Mary Sarlitto called him and Officer Koperniak to her office to ask about Mr. [REDACTED]'s cell phone. Officer Duffy told Commander Sarlitto that during his tour of duty that same day, he found Mr. [REDACTED]'s cell phone on top of the police vehicle. Officer Duffy explained that he had forgotten that he had placed the cell phone on top of the police vehicle during Mr. [REDACTED]'s arrest. Officer Duffy then had the cell phone inventoried. Officer Duffy does not recall who inventoried Mr. [REDACTED]'s cell phone or the inventory receipt number. Officer Duffy said that he mailed Mr. [REDACTED] a copy of the inventory receipt to his home. Officer Duffy said that at no time did he tell Mr. [REDACTED] that his money was not wanted at the Starbucks, grab Mr. [REDACTED] by the back of his neck, or make homophobic comments about pictures in Mr. [REDACTED]'s cell phone. (Att. #27)

In a statement to IPRA on 24 August 2016, accused **Officer Kevin Koperniak** essentially reiterated the same account of his contact with Mr. [REDACTED] as Officer Duffy stated in his statement to IPRA. Officer Koperniak added that at no time did he tell Mr. [REDACTED] that his money was not wanted at the Starbucks, grab Mr. [REDACTED] by the back of his neck, or make homophobic comments about pictures in Mr. [REDACTED]'s cell phone. (Att. #30)

¹ It should be noted that throughout the statement, Mr. [REDACTED] consistency interrupted the investigators conducting the statement the statement and would not clarify the details of the events that occurred the incident.

CONCLUSION:

The reporting investigator recommends a finding of **Not Sustained** for **Allegations #1-#4** against **Officer Kevin Duffy and Officer Kevin Koperniak**. There is no available evidence or witnesses that substantiate Mr. [REDACTED] account of the incident. Mr. [REDACTED] denied be unruly or disruptive inside the [REDACTED]. However, the [REDACTED] store manager signed a complaint against him and Mr. [REDACTED] was found guilty for trespassing. Officers Duffy and Koperniak denied the allegations against them and explained that they found Mr. [REDACTED]'s cell phone the following day after his release and mailed the inventory receipt to his home. In evaluating the investigation based on a preponderance of the evidence standard, the available information does not meet the burden of proof required to definitively substantiate, nor definitively refute, the allegation. The reporting investigator therefore recommends a finding of Not Sustained.